



**AGENDA**  
**MONTEREY COUNTY HOUSING AUTHORITY**  
**DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**

DATE: **Monday, August 26, 2019**

TIME: **6:00 p.m. (immediately following the HACM Board of Commissioners Meeting)**

PLACE: **The Housing Authority of the County of Monterey  
123 Rico Street  
Salinas, CA. 93907**

1. **CALL TO ORDER** (Pledge of Allegiance)

2. **ROLL CALL**

PRESENT

ABSENT

Chair Mary Jo Zenk

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Vice-Chair Viviana Gama

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Director Kevin Healy

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Director Kathleen Ballesteros

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Director Paul Miller

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Director Francine Goodwin

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Director - Vacant

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3. **COMMENTS FROM THE PUBLIC**

4. **CLOSED SESSION**

A. Conference with Real Property Negotiator

(Pursuant to Government Code Section 54956.8)

Property: Tynan Village Inc. – 323 Front Street, Salinas, Ca. 93901)

Agency Negotiator: Starla Warren

5. **CONSENT AGENDA**

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

A. Minutes - Approval of Minutes of the HDC Regular Board Meeting held July 22, 2019.

6. **REPORTS OF COMMITTEES**

A. Personnel Committee

B. Finance/Development Committee

- C. TVI & Tynan Affordable Housing, L.P.
- D. Rippling River Affordable Housing, L.L.C. & L.P.
- E. MCHADC & Benito FLC, L.P.
- F. MCHADC & Benito Street Affordable Housing, L.P.
- G. MCHADC & Monterey Affordable Housing, L.P.
- H. MCHADC & Fanoe Vista, L.P.
- I. Haciendas, L.P.
- J. Haciendas II, L.P.
- K. Haciendas III, L.P.
- L. Haciendas Senior, L.P.
- M. Oak Park 1, L.P.
- N. Oak Park 2, L.P.
- O. South County RAD, L.P.
- P. Salinas Family RAD, L.P.
- Q. East Salinas Family RAD, L.P.
- R. Gonzales Family RAD, L.P.
- S. Castroville FLC, L.P.

**7. INFORMATION**

- A. Development Report – Starla Warren
- B. Property Management Report – Jose Acosta
- C. Retreat Goals (Revised)– Starla Warren

**8. FUTURE AGENDA ITEMS**

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going (*Tynan Village will be presented in August 2019*)
- C. Organization of Board/VC Position
- D. Update Retreat Goals – Completion Dates
- E. AD HOC Personnel Committee
  - a. Organizations Signators for Entities
  - b. Organizations Officers

**9. DIRECTOR COMMENTS**

**10. ADJOURNMENT**

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 This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.  
 The Board of Directors will next meet on the Regular Board Meeting on  
**September 23, 2019 at 6 p.m.**  
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